

Resolution No. 95-69 DSB

**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Constitution and bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members thereof; and

**WHEREAS,** The Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1995 Indian Housing Funds for Mutual Help and Low Rent units; and

**WHEREAS,** The application for additional homes is consistent with the policy of the Tribal Business Council to eliminate substandard and inadequate housing that exists on the Fort Berthold Reservation; and

**WHEREAS,** The application of the Fort Berthold Housing Authority requesting planning funds not to exceed 3% of the grant amount is approved by the Tribal Business Council; and

**WHEREAS,** The Tribal Business Council assures HUD that there will be access roads available to the proposed housing areas which will be entered on the tribal Indian reservation roads prioritization schedule.

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Mutual Help and Low Rent units by the Fort Berthold Housing Authority for for FY 1995.

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**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of which (5) constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3<sup>rd</sup> day of March 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 3<sup>rd</sup> day of March 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

Chairman (voting) (not voting).

**ATTEST:**

  
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Chairman, Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation